



CITY COUNCIL STUDY SESSION
TUESDAY, SEPTEMBER 7, 2021

MEETING MINUTES

1) **CALL TO ORDER / ROLL CALL**

Deputy Mayor Pollock called the meeting to order at 6:00 p.m. on the Zoom webinar platform.

Mayor Nassar, Deputy Mayor Pollock, and Councilmembers Carr, Deets, Fantroy-Johnson, Hytopoulos and Schneider were present.

2) **APPROVAL OF AGENDA/ CONFLICT OF INTEREST DISCLOSURE**

Mayor Nassar moved and Councilmember Carr seconded to approve the agenda as presented. The motion carried unanimously, 7-0. There were no conflicts of interest disclosed.

3) **PRESENTATIONS**

3.A Proclamation Declaring September 11, 2021 as “A Day of Service and Remembrance” - Mayor Nassar

[Cover Page](#)

[A Day of Service and Remembrance 2021.docx](#)

Councilmember Deets read the proclamation.

Gary Sakuma, Commander of the American Legion Colin Hyde Post #172, thanked Council for the proclamation.

Council paused for a moment of silence in remembrance of those lost on September 11.

4) **NEW BUSINESS**

4.A Consider Response to Puget Sound Energy’s Proposed Transmission Line Project - Public Works

[Cover Page](#)

[PSE_Response_Letter REVISED.docx](#)

[2021_0720_Council Presentation Slides.pptx](#)

City Manager King introduced the agenda item. Public Works Director Wierzbicki provided additional information. Council discussed the comment letter and the proposed project.

City Manager King will bring back a revised letter to a future business meeting for public comment.

4.B Discuss 2021 Mid-Year Report - Finance

Cover Page

Presentation - 2021 MidYear Report for CC.pptx

2021 Midyear Financial Report.pdf

Schedule A - Revenues by Fund through June.pdf

Schedule B - Expenditures by Fund through June.pdf

Schedule C - Expenditures by Department through June.pdf

Schedule D - Spending Forecast Spreadsheets.pdf

Schedule E - Capital Project Monitoring Report.pdf

Schedule F - 2021 Annual Report on Surplus Real Property.pdf

Schedule G - June 2021 Monthly Report.pdf

City Manager King introduced the agenda item. Finance Director Pitts provided a presentation on the topic and addressed Council's questions.

5) COMMUNICATIONS

5.A Request from Councilmember Deets to Place a Discussion of Washington State Legislation (RCW 35.63.280) which Allows an Increased Density Bonus for Affordable Housing Development on Property Owned by Religious Organizations on a Future Council Agenda

Cover Page

Agenda Item Request from Councilmember Deets.pdf

Councilmember Deets introduced the agenda item. Council discussed the request.

MOTION: Councilmember Pollock moved to direct the City Manager to prepare a staff report to bring to Council for consideration.

Pollock/Deets: The motion carried unanimously, 7-0.

5.B Request from Councilmember Deets to Place a Discussion on Creating a "Fact or Fiction: Answers to Rumors and Questions" Page on the City Website on a Future Council Agenda

Cover Page

Agenda Item Request from Councilmember Deets.pdf

Councilmember Deets introduced the agenda item. Council's consensus was for the City Manager to develop the page at his discretion.

6) ADJOURNMENT

Deputy Mayor Pollock adjourned the meeting at 7:30 p.m.



Rasham Nassar, Mayor



Christine Brown, CMC, City Clerk